City of Deer Park Regular Council Meeting City Municipal Building

February 9, 2009

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mr. Tegenkamp was absent. Mr. Comer made a motion to excuse the absence of Mr. Tegenkamp. Seconded by Mr. Diehm. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting of January 26, 2009 and the Minutes from the February 2, 2009 Committee Meeting. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

### **Standing Committee Reports**

## Legislative and Finance

Mr. Comer asked the Clerk to read Ordinance #09-03 by title only.

ORDINANCE #09-03 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY FOR THE CLERK OF COUNCIL, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved that Ordinance #09-03 be adopted. Seconded by Mrs. Hedger. ORDINANCE #09-03 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #09-04 by title only.

ORDINANCE #09-04 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY FOR THE CITY OF DEER PARK CHIEF OF POLICE, AND DECLARING AN EMERGENCY. So read.

Mr. Comer moved that Ordinance #09-04 be adopted. Seconded by Mrs. Hedger. ORDINANCE #09-04 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #09-05 by title only.

ORDINANCE #09-05 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY AND BENEFITS FOR THE DIRECTOR OF PUBLIC SAFETY-SERVICE, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved that Ordinance #09-05 be adopted. Seconded by Mrs. Hedger. ORDINANCE #09-05 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to accept the December 2008 Tax Department Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

#### Safety

Mr. Allen presented the highlights from the January 2009 Police Department Report. Mr. Allen reported that arrests had been made in regards to the recent outbreak of thefts from unlocked vehicles.

## **Public Works**

Mr. Diehm reported that the City is working with Duke Energy to trim or remove right of way trees. Duke will remove 6 trees at no cost to the City, saving the City about \$6,000. The City's responsibility is to chip the small branches and remove the stumps.

Mr. Diehm announced that the City has about 100 tons of salt left and that the Service Department has begun filling potholes.

#### **New Business**

Mrs. Hedger announced that Student Government Night will be held on March 23, 2009. The dinner will be catered by Rusty's (on their premises) and Mrs. Hedger will invite the parents to join the dinner, at their expense.

# **Legal Counsel**

President of Council

	has no administrative value and the	as noted that a Public Agency may at the City may want to adopt	
	usiness to be brought before Counc conded by Mr. Allen. Motion passe	il at the time, Mr. Comer moved for d by a unanimous voice-vote.	
Meeting adjourne	d at 7:12 p.m.		
Pat McGoron,		 Laura Hughes,	

Clerk of Council